

Summary of Minutes

HUMAN SERVICES COMMITTEE

**APPROVED**

March 24, 2009

6:00 p.m.

Chairman Hanna called the meeting to order at 6:05 p.m.

MEMBERS PRESENT: Ciaran T. Hanna (Chair), Richard Yolevich (Vice Chair), Anthony Daniele, E. Daniel Quatro, Carrie M. Andrews, Willie Lightfoot, Jr. Wayne E. Zyra (Ex-Officio)

MEMBERS EXCUSED: José A. Cruz (RMM)

OTHER LEGISLATORS PRESENT: Mary A. Valerio

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christine Duerr (Special Asst. – Co. Exec. Ofc.) Scott M. Adair (CFO), William Taylor (Dep. Co. Atty. – Law Dept.), Kelly A. Reed (Commissioner, DHS), Kathleen C. Plum, Ph.D. (DHS), Robert Franklin (Dep. Comm. - DHS), LaRon E. Nelson (Public Health), Robert Zinck (Dir. – Youth Bureau), Robert Burns (Probation),

PUBLIC FORUM: There were five speakers who spoke in reference to welfare reform.

APPROVAL OF MINUTES: The minutes of January 27, 2009 were approved as submitted.

NEW BUSINESS:

**09-0103 –** Acceptance of Reimbursement from the Rochester City School District for Consultant Services Provided by Monroe County for the Rochester Safe Schools Healthy Students Project and Memorandum of Agreement – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 6-0

**09-0104 -** Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 6-0

**09-0105 -** Amend Resolution 311 of 2006 and Resolution 418 of 2007 to Accept Additional funding from the New York State Department of Health for the Bathing Beach Water Quality Monitoring and Notification Program – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Yolevich.

ADOPTED: 6-0

**09-0106 -**            Amend Resolution 37 of 2009 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2008-2009 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

Legislator Quatro MOVED and Legislator Yolevich SECONDED a Motion to Amend File No. 09-0106 as follows:

The specific legislative actions required are:

1. Amend Resolution 37 of 2009 to accept an additional ~~\$44,859~~ **\$106,900** from and authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2008-2009 Home Energy Assistance Program, bringing the total award to ~~\$2,075,030~~ **\$2,137,071** for the period of October 1, 2008 through September 30, 2009.
2. Amend the 2009 operating grant budget of the Department of Human Services, Division of Social Services, by appropriating the sum of ~~\$44,859~~ **\$106,900** into fund 9300, funds center 5117010000, Home Energy Assistance Program.

Added language is underlined.

Deleted language is ~~stricken~~.

ADOPTED: 6-0

ADOPTED: \*6-0 (As Amended)

OTHER MATTERS: At Legislator Daniele's request, Commissioner Kelly Reed of the Human Services Department provided the committee with an update as to the progress the department is making to ensure better customer service to its clients. Additionally, she provided her office telephone number, to those in attendance of the committee meeting, for personal assistance.

Legislator Andrews asked the Commissioner for a copy of the Corrective Actions Report and she responded that she did not have the report readily available at the present time.

ADJOURNMENT:

There being no additional matters, Chairman Hanna adjourned the meeting at 6:25 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, April 28, 2009** at 6:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Deputy Clerk of the Legislature